

Pledge of Allegiance

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on September 20, 2021, as on file in the City Clerk's Office.
- e. Approval of minutes of work session meeting on September 27, 2021, as on file in the City Clerk's Office.
- f. Approval of minutes of special meeting on September 30, 2021, as on file in the City Clerk's Office.
- g. Approval of Change Order #1 decrease in the amount of \$6,245.53 and Final Pay Request #1 in the amount of \$131,043.26 to R.L. Tiemann Construction, Inc., for the Bell Street, 5th Street to 6th Street, Concrete Reconstruction Project – 2021.
- h. Approval of special designated license for Colleen's Catering, LLC, for a Dinner/Fundraiser Event to be held November 14, 2021 from 4:00 p.m. to 11:00 p.m. at the Indian Creek Mall, 2205 North 6th Street, Suite 21, Beatrice, Nebraska.
- i. Resolution executing the Municipal Annual Certification of Program Compliance Form for the Nebraska Board of Public Roads Classifications and Standards.
- j. Resolution entering into a Purchase Agreement with Quadient, Inc., for the purchase of a new document inserter.
- k. Resolution entering into the Statement of Work Agreement between the City and CivicPlus, LLC, to implement the software and electronic communications services required to expand the City's communication system to the public.
- l. Resolution entering into the Caselle Software and Services Proposal between the City and Caselle, Inc., implementing the software application necessary for the City to issue pay stubs and W-2s to its employees in electronic form.
- m. Resolution entering into the Agreement between the City and Pictometry International Corp., for aerial photos of Beatrice.

3 – Public Hearings/Bids:

- a. Public Hearing on the application of Leticia Readenour, dba, Touchdown, 2122 Court Street, Beatrice, Nebraska, for a new application for a Class I liquor license.
- b. Public Hearing to consider the rezoning application of Brian Kerl for Gage County Parcel ID number: 004163000, Beatrice, Gage County, Nebraska, to be rezoned from Agricultural District (AG) to Rural Residential District (RR).
- c. Public Hearing to consider the rezoning application of Jeffrey & Shelli Hubka for Gage County Parcel ID numbers: 013015000 and 013016000, Gage County, Nebraska, to be rezoned from Multiple-Family Residential District (R-4) to General Commercial District (GC).

4 – Resolutions:

- a. Resolution executing the General Release, Request for Reconveyance, and the Deed of Reconveyance, along with all other necessary documents to terminate the Deed of Trust for the Contract for Sale of Real Estate, dated June 5, 2020 between the City and L & M Goossen Enterprises, Inc. as part of the Mow-to-Own Program.

5 – Ordinances:

- a. Ordinance approving the plat of Cottonwood Meadows Subdivision to the City of Beatrice, Gage County, Nebraska.
- b. Ordinance to amend the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of the property legally described as: Gage County Parcel ID Number 004163000, Beatrice, Gage County, Nebraska, from “AG” Agricultural District to “RR” Rural Residential District.
- c. Ordinance to amend the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of the property legally described as: Lot Two (2) and Lot Three (3), Block Two (2), Lepoidevins (Nicholas) 1st Subdivision of Beatrice, Gage County, Nebraska, from “R-4” Multiple-Family Residential District to “GC” General Commercial District.
- d. Ordinance to vacate all of Lots Five (5) and Six (6), Crest View Block, Dusenbery-Doyle Addition to the City of Beatrice, Gage County, Nebraska.
- e. Ordinance approving the plat of Koenig Second Addition to the City of Beatrice, Gage County, Nebraska.

6 – Public Forum

7 – Discussions/Reports: None

8 – Miscellaneous:

- a. Next regular City Council meeting is **October 18, 2021** at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on October 25, 2021 at 7:00 p.m. in the BPS Administration Building Board Room.